

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, April 28, 2016 – 6:00 p.m.
Olentangy High School

Theatre

Following Student Recognition, meeting will adjourn to the library

AGENDA

I. Call to Order

II. Roll Call

D. King

R. Bartz

K. O'Brien

J. Wagner Feasel

M. Patrick

III. Pledge of Allegiance

IV. Approve Agenda

V. Board President's Report

A. Recognition of Olentangy students for academic and extracurricular achievement

<Move to library to continue Business Meeting>

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session #1 - For General Comments

IX. Discussion Items

A. Student and Athletic Handbook updates ~ Randy Wright

B. Second reading board policy updates ~ Jack Fette

C. First reading of the Five-Year Financial Forecast and General Budget for FY 2017 ~ Brian Kern

D. Intent to rehire retired guidance counselor Ronald G. Waterwash, Liberty High School, Guidance Counselor, for the 2016-17 school year ~ Todd Meyer

E. The Ohio State University Wexner Medical Center for district athletic training services and sports performance training ~ Dan Like, Executive Director of Ambulatory Services

Dr. Christopher Kaeding, Executive Director of Sports Medicine

Tom Caldwell, Associate Executive Director of Sports Medicine

X. Public Participation Session #2 - Regarding Action Items

XI. Treasurer Action Items

A. Approve financials for March, 2016

Exhibit A.1

B. Approve Amended FY16 Appropriations at the Fund Level

Exhibit A.2

C. Approve donations to the district

Exhibit A.3

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XII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

1. Approve administrative employment for the 2016-17 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:
Heitkamp, Lauren R., Olentangy Local Schools, Supervisor, Curriculum – Gifted, effective August 1, 2016
Jones, Erin C., Olentangy Local Schools, Supervisor, Pupil Services, effective August 1, 2016
2. Approve administrative transition contract days:
Jones, Erin C., Olentangy Local Schools, Supervisor, Pupil Services, 5 days, \$1,510
3. Approve certified employment for the 2016-17 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation **Exhibit B.1**
4. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2016-17 school year **Exhibit B.2**
5. Approve the automatic non-renewal of certified contracts pursuant to Article 25 (August Hires / Non-Renewals) and Article 55 (Previously Retired Teachers) of the OTA Negotiated Agreement **Exhibit B.3**
6. Approve the renewal of certified contracts for the 2016-17 school year **Exhibit B.4**
7. Approve “Transforming the Math Experience through Path and Pace” professional development:
Marlow, Kelsey A., Olentangy Local Schools, Instructor at \$800
8. Approve supplemental employment for the 2015-16 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:
Muntean, Nicole V., Liberty High School, Spring Season, Softball Volunteer
9. Approve certified unpaid leave of absence:
Buckingham, Linda E., Orange High School, World Language - Spanish, effective for the 2016-17 school year
Dimond, Meagan E., Johnnycake Corners Elementary School, Intervention Specialist - Autism, effective for the 2016-17 school year
10. Accept, with regret, the following certified resignations:
Bertke, Ann Marie, Olentangy Meadows Elementary School, Grade 1, effective at the end of the 2015-16 school year
Friscone, Amy J., Glen Oak and Olentangy Meadows Elementary Schools, Traveling Kindergarten, effective at the end of the 2015-16 school year
Griffin, Ryan H., Freedom Trail Elementary, Intervention Specialist effective at the end of the 2015-16 school year
McKinney, Casey L., Liberty Middle School, Intervention Specialist (MD), effective at the end of the 2015-16 school year
Shumate, Tara A., Shanahan Middle School, Family and Consumer Science, effective at the end of the 2015-16 school year
Ward, Cathleen M., Orange Middle School, Physical Education (0.50 FTE), effective at the end of the 2015-16 school year

B. Specific Human Resource Items - Classified Staff

1. Approve the renewal of classified contracts for the 2016-17 school year **Exhibit B.5**

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XII. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff

2. Approve classified substitute workers for the 2015-16 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation **Exhibit B.6**
 3. Approve classified unpaid leave of absence:
Columber, William R., Transportation, Driver, extension for a previously approved leave (February 1, 2016 through April 1, 2016), extension effective April 2, 2016 through May 25, 2016
 4. Accept, with regret, for the purpose of retirement, the following classified resignations:
McNamara, Linda L., Food Service Worker, Shanahan Middle School, effective May 20, 2016
Osborne, Barbara L., Food Service Worker, Liberty High School, effective May 31, 2016
 5. Accept, with regret, the following classified resignations:
Cole, Carol A., Food Service Worker, Wyandot Run Elementary School, effective April 25, 2016
Sauner, Diane L., Food Service Worker, Cheshire Elementary School, effective April 29, 2016
Ward, Cathleen M., Orange Middle School, Cafeteria Aide (0.50 FTE), effective at the end of the 2015-16 school year
- C. Approve seniors for graduation, pending certification of completion of all district, state, and local Requirements **Exhibit C**
- D. Approve board policy updates **Exhibit D**
- E. Approve Student Handbook updates **Exhibit E**
- F. Approve Athletic Handbook updates **Exhibit F**
- G. Approve Student Fees **Exhibit G**
- H. Approve student overnight and out-of-town trips **Exhibit H**
- I. Approve Resolution for a services agreement with Gilbane Building Company for High School #4 project with compensation for pre-construction services in an amount not-to-exceed \$115,048 and the authority to have the services agreement finalized and signed by the Director of Business **Exhibit I.a**
- J. Approve contract with The Ohio State University Wexner Medical Center for district athletic training Services, for a three-year period, from July 1, 2016 through June 30, 2019 with no cost to the district **Exhibit I.b**
- K. Approve purchase from CDW-G for 22 Dell laptop workstations in the amount of \$34,100 **Exhibit J**

XIII. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.